



LODI TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
July 11, 2017 7:00 P.M.

LODI TOWNSHIP HALL  
3755 PLEASANT LAKE ROAD  
ANN ARBOR, MICHIGAN

1. **Regular Meeting** - The regular meeting of July 11, 2017 opened with the Pledge of Allegiance at 7:00 p.m.
2. **Roll Call** – Present Rentschler, Schaible, Foley, Smith, Godek, Lindemann and Swenson. Also, present: Planning Commission Chair Veenstra and Township Attorney O’Jack.
3. **Consent Agenda** – Moved Smith, seconded Lindemann, to approve the Consent Agenda as presented with one correction to the June 6, 2017 minutes. Approved 7-0. Motion Carried.
  - C-1: Approve June 6, 2017 Board Minutes as presented (with noted corrections).
  - C-2: Accept Investment Report (treasurer report)
  - C-3: Acknowledge Budget Report
  - C-4: Approve – Payment of Bills 6/07/2017-7/11/2017
  - C-5: Acknowledge Planning Commission Minutes
  - C-6: Acknowledge Board of Appeals Minutes
  - C-7: Amend Budget
  - C-8: Acknowledge Sheriff Report-May
  - C-9: Acknowledge Zoning Report
  - C-10: Acknowledge MCI Report
4. **Attorney Report** – None
5. **Planning Commission** – The Planning Commission reviewed an application for a Special Use Permit for a type 7 Federal Firearms License Operator, and is recommending approval from the Board of Trustees. Upcoming Planning Commission items: Copperleaf Crossing Site Plan Amendment, StoneCo. Mining Application, Higgins Development Application for “Travis West” PUD.
6. **Public Comment** - offered at 7:04 pm. None.
7. **Approve/Revise Agenda** - Motion Lindemann, seconded Smith, to approve the agenda as presented with one change: the addition of one new business item: Saline Fair Board Request. Approved 7-0. Motion Carried.
8. **Old Business:**
  1. **Gensley Road Agreement** – Discussion of Construction and

Engineering Agreement to replace the Gensley Road Culvert. Motion Foley, seconded Swenson to approve the contract presented by Washtenaw County Road Commission for construction and engineering costs for the Gensley Road Culvert. Roll call Vote: AYE: Rentschler, Schaible, Foley, Smith, Godek, Lindemann, Swenson. NAY: NONE. Absent/Abstain: NONE. Approved 7-0. Motion Carried.

**2. Speed Sign information from Washtenaw County Sheriff**

**Department:** Discussion regarding purchase of speed signs for the Township, decision was made to bring it to the board for next year's budget.

**9. New Business:**

**1. Approve Special Use Permit for Kean per Planning Commission –**

Discussion regarding Application made by Mr. Kean, the Planning commission has recommended his application be approved based on Planner Pennington's review and his application is in order with the zoning ordinance.

Motion Swenson, seconded Lindemann to approve the request for a Special Use Permit for a type 7 Federal Firearms License Operator for Tomas Kean contingent on Mr. Kean obtaining and maintaining his Federal Firearms Application and providing the Township with copies of application. Approved 7-0 Motion Carried.

**2. Saline Fair Request-** The Saline Fair Board is requesting the purchase of the old Township computers at a reasonable price. The Township has talked to the Township IT provider, and the fair market value of them is \$100.00 each, and about \$50.00 to erase the contents of them. Motion Rentschler to sell 2 computers to The Saline Fair for the amount of \$100.00 plus the fee to erase them, and the IT providing signed proof that they are free of any Township information, seconded Foley. Motion carried 6-0, Abstain: 1. Motion Carried.

**10. FYI - None**

**11. Public Comment** – offered at 7:20 pm. None.

**12. Closed Session** – None.

**13. Adjournment** – Moved Schaible, seconded Lindemann, to adjourn at 7:20 p.m. Carried.

**14. Next meeting will be Tuesday, August 1, 2017 @ 7:00 p.m.**